

## Executive Board Meeting

7/18/23

In Attendance: Lee Howell, Don Swanson, Kim Gallardo, Jessica Baker, Carolyn Bree, Pam Pope and guests Bob and Jeanette Steele, Wayne Heyniger, Arlene Shea, JoAnn Swanson.

Meeting was called to order at 7:09pm by Lee.

Previous meeting minutes were read and approved, motion made by Lee and seconded by Carolyn.

President – no report

Vice President – Don reported that the vegetation under the flagpole was overgrown and he cleared it out, the light is now working, and the confetti from parties doesn't go away and is hard to clean up.

Secretary - no report

Treasurer – Jessica emailed her report and it will be posted on website. She shared account balances, there are 194 members now and 20 pavilion reservations.

Boating - Lee reported for Shawn that Dean Cornett lost his ramp key and she will give him a new one for \$30, and she purchased replacement numbers for slip spots and will install this weekend.

Expeditor – Keith/Bob reported that they put stone from his house in the eroded area, topsoil, seed and fencing needs to be done, cable is up for permanent tarp and is working well and they will have the rest done, sprinklers not on ye, Lee will call them.

Social - Carolyn reported that Singles Night didn't go well due to rain, Art in the Park went well, the Senior Lunch is next week, and there are 5 activities in August that she reported on.

Promotional – no report

Safety – no report

Legal - no report

Old business – none

New business – Jessica discussed a sign for the courtesy dock with 10 minute limit but it may not be effective. The no soliciting sign in front of the sub is missing and Jeanette will make a new one.

Motion to adjourn 8:38pm by Lee, seconded by Carolyn and passed.

Next meeting is August 15<sup>th</sup> at 7pm at the pavilion.